

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

For Official Use Only



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number: U - <u>7167</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Louis</u> <u>J</u> <u>Calemine</u> P.O. Box, Bldg., Room No., if any Street <u>33 West Hawthorne Ave - Ste 30</u> City <u>Valley Stream</u> State <u>New York</u> ZIP Code + 4 <u>11580-6207</u>	4. Name, file number, and address of labor organization. Name <u>IBT Local 295</u> Labor Organization File Number <u>015-398</u> P.O. Box, Building and Room Number, if any Street <u>33 West Hawthorne Ave - Ste 30</u> City <u>Valley Stream</u> State <u>New York</u> ZIP Code + 4 <u>11580-6207</u>
5. Position in labor organization. <u>Vice-President\Business Agent</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	7.a. Nature of Interest, Transaction, or Income. 7.b. Amount.

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed Lou Calemine

On 08/09/2005

Date

516-568-1970

Telephone Number

Name of Person Filing Louis Calemine	File Number U-
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B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

<p>8. Name and address of Business (including trade name, if any).</p> <p>Name Local 295\Local 851 Health & Welfare Fund</p> <p>Trade Name, if any: </p> <p>P.O. Box, Bldg., Room No., if any </p> <p>Street 1 Dag Hammarskjold Plaza - 20th Fl</p> <p>City New York</p> <p>State New York ZIP Code + 4 10017</p>	<p>9. Business deals with:</p> <p><input checked="" type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>
<p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name </p> <p>Trade Name, if any: </p> <p>P.O. Box, Bldg., Room No., if any </p> <p>Street </p> <p>City </p> <p>State ZIP Code + 4 </p>	<p>11.a. Nature of such dealing.</p> <p>Related Health & Welfare fund for Union Members</p> <p></p> <p>11.b. Approximate dollar value of such dealing. \$19,597,763</p> <p>12.a. Nature of interest held or income received.</p> <p>Reimbursement of Expenses for Trustees meetings including Hotel Room, Airfare, meals and seminar registration fees.</p> <p></p> <p>12.b. Amount. \$1,592</p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name Amalgamated Bank</p> <p>Trade Name, if any: </p> <p>P.O. Box, Bldg., Room No., if any </p> <p>Street 15 Union Square</p> <p>City New York</p> <p>State New York ZIP Code + 4 10003</p>	<p>14.a. Nature of payment.</p> <p>Business lunch with potential vendor.</p> <p></p>
<p>13.b. Is the Business an Employer <input checked="" type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment. \$50</p>

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Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).	9. Business deals with:
Name Local 295\Local 851 Pension Fund	<input checked="" type="checkbox"/> a. Labor Organization
Trade Name, if any:	<input type="checkbox"/> b. Trust
P.O. Box, Bldg., Room No., if any	<input type="checkbox"/> c. Employer
Street 1 Dag Hammarskjold Plaza - 20th Fl.	
City New York	
State New York ZIP Code + 4 10017	
10. If 9.b. or 9.c. is checked give trust or employer's name.	11.a. Nature of such dealing.
Name	Related Pension fund for Union Members
Trade Name, if any:	
P.O. Box, Bldg., Room No., if any	
Street	
City	
State ZIP Code + 4	
	11.b. Approximate dollar value of such dealing. \$6,888,300
	12.a. Nature of interest held or income received.
	Reimbursement of Expenses for Trustees meetings including Hotel Room, Airfare, meals and seminar registration fees.
	12.b. Amount. \$1,592

Name of Person Filing Louis Calemine

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Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NY Capital Advisors, LLC

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 80 Orville Drive

City Bohemia

State New York ZIP Code + 4 11716

14.a. Nature of payment.

Business dinner with potential vendor.

13.b. Is the Business an Employer ☒ or Consultant ☐ ?

14.b. Amount of payment.

\$50

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.